

Meeting Minutes

56th Street and Earll Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board Meeting

Tuesday, May 9, 2006 at 5:30 PM Gateway Community College 108 North 40th Street Center for Health Careers Building, Room 1126 Phoenix, Arizona

FINAL MINUTES

Ref: OU #06-180

<u>CAB members present</u>: Ginnie Ann Sumner, Alyce Herrick, Kevin Gover, Alain Barnes, Marie Fenske, Edouard Rivera, Tom Suriano

CAB Members absent: Russell Moore

ADEQ Staff in attendance: Tom Di Domizio, Project Manager; Wendy Flood, Community Involvement

Coordinator

Members of the public present: Philip Combi, Bill Ferres

The following matters were discussed, considered, or decided at the meeting:

1. Welcome and Introductions -

Mrs. Wendy Flood welcomed all and thanked them for attending. Introductions were done for those listed in these minutes.

2. Overview of the WQARF Program -

Mrs. Flood handed out a flow chart of the WQARF process to all present. The state program was defined and each step in the process was discussed. Mrs. Flood showed a map of the community involvement area and the estimate boundaries of the contamination for the site.

Mr. Di Domizio explained that this site is not typical of most sites entering the WQARF program since most of the investigation and remediation activities have already been completed by Motorola. Motorola began site investigations in 1985, and soil remediation activities have been completed at the 56th Street facility. Over 30 groundwater monitor wells have been installed in the WQARF area. An early response action evaluation to address off-site groundwater contamination is currently underway by Freescale. All of the historic and future site investigation and remediation activities will be compiled and documented in the Remedial Investigation (RI) report in `accordance with the WQARF process. During the WQARF RI process, there are various public notice and comment periods, and the CAB plays an important role in the process.

3. Overview of site background and activities -

Mr. Suriano of Freescale provided handouts of his presentation to all present. Mr. Suriano summarized the history of the site when it was owned by Motorola. During site investigation activities for the nearby Motrorola 52nd Street site, groundwater contamination was found and this prompted the investigation of the 56th Street facility. Soil, Soil gas, and groundwater sampling activities were conducted and impacts to groundwater and soil were found. It was determined that the contamination was separate from the previous site investigation at the Motorola 52nd Street Site. Mr. Suriano presented a map showing the source areas and sampling locations. Mr. Suriano continued by stating that in 1993 additional soil gas investigation was completed. In the mid 1990's a remediation technique called soil vapor extraction was started on site and Mr. Suriano explained the technique to the CAB. In 1996 the source area at the 56th Street was found and removed, and continuing groundwater monitoring has documented the effectiveness of this removal since TCE is no longer detectable in groundwater beneath the 56th Street facility. Following the source removal, the focus changed to groundwater contamination that had moved off site. Mr. Suriano showed a map of the off site sampling locations. Elevated levels of groundwater TCE contamination indicate potentially other source areas and responsible parties to the contamination.

Mr. Suriano presented an updated map of the groundwater contamination boundary. Different remedies for groundwater contamination are being researched as well as the potential use of existing groundwater treatment plants in the area.

Mrs. Flood informed the CAB that presentations in the future will be site updates, and if CAB members want specific information, it can be incorporated into the presentation.

A public member questioned the area of the plume that is the worst in terms of concentration. Mr. Suriano stated the center area of the WQARF site tends to have the highest levels, but the primary concern at this time is to prevention the further migration of the groundwater contamination. The TCE contamination in this area is present at a depth of approximately 105 ft below ground surface which is the approximate depth of the bedrock.

4. Distribution and Review of CAB notebooks -

Mrs. Flood handed out the notebooks for the CAB members. Mrs. Flood went over the contents of each notebook. CAB members were asked to bring the notebooks to all meetings, and the notebook needs to be returned if CAB members resign or leave the CAB.

5. Community Advisory Board Roles and Responsibilities –

Mrs. Flood summarized the statutes that govern CABs and explained how information is to be disseminated to community members. Mrs. Flood reviewed handouts given to CAB members documenting member duties, roles and responsibilities. Mrs. Flood will present a power point presentation covering more specifics at the next meeting.

6. Discussion of CAB Charter, Nomination and Voting of CAB Co-Chairs -

Mrs. Flood handed out an example of a charter of another CAB. The individual contents of the charter were discussed in depth, and comments and corrections were offered by CAB members. Open meeting law was briefly discussed in terms of membership attendance and will be explained in more detail at the next meeting.

Mrs. Flood informed the CAB that changes proposed will be added to the charter and mailed to all CAB members for further discussion and final signing at the next meeting.

Ms. Ginnie Ann Sumner nominated Kevin Gover as Co-chair. It was seconded by Ms. Alyce Herrick and passed.

Ms. Herrick nominated Marie Fenske as Co-chair. Mr. Alain Barns seconded the motion and the motion was passed. The new co-chairs for the 56th Street and Earl CAB are Kevin Gover and Marie Fenske.

6. Discussion of 56th Street and Earll Community Involvement Plan -

Ms. Flood asked to table this item until next meeting. If the draft is ready, it will be mailed to all CAB members prior to the meeting for review.

7. Call to the Public -

None

8. Next Meeting Date and Agenda Discussion -

It was agreed to have the next meeting at Gateway Community College on July 6, 2006 at 5:30 PM. Mrs. Flood asked CAB members to contact the Co-chair for agenda topics or if they had any questions on the presentation.

The agenda topics will include the site update, charter, meeting minutes, open meeting law, CAB role and responsibilities, and community involvement plan. All CAB members requested meeting information contact be by e-mail. Mrs. Flood stated open meeting law language will be attached to all e-mails sent to CAB members.

8. Adjournment -

Mr. Tom Suriano moved and Ms. Fenske seconded to adjourn the meeting.